

18th May, 2020

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Reg: Intimation of appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company, through circular resolution on May 18, 2020, has appointed Mr. R. Varadharajan (DIN:01196442) as Independent, Non Executive Director on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations are given in the enclosed Annexure.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited



R.Siddharth

CFO cum Company Secretary & Compliance Officer

Annexure

**Appointment of Mr. Narayanan Subramanian and Mrs.Hema Gopal as
Independent, Non Executive Directors on the Board Consolidated Construction Consortium
Limited.**

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. R. Varadharajan as Independent, Non Executive Director on the Board of the Company
2.	Date of appointment /cessation (as applicable) Term of appointment	18th May, 2020 Five years with effect from 18th May, 2020 to hold office upto 17th May, 2025.
3.	Brief profile (in case of appointment)	As per Annexure I
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. R.Varadharajan is not related to any Director of the Company.

Annexure I

Brief profile of Mr. R.Varadharajan

Mr.Varadharajan had completed his B.Tech degree from MIT Madras in the year 1979. He had a illustrious carreer in SPOC and its group for more than 30yrs both in India and abroad. He was heading a Company called GULF SPIC , a engineering contracting company in Kuwait for 14yrs. Subsequently he was heading EDAC – Chennai as Managing Director from 2006-2012. He took Voluntary Retirement and is pursuing consultancy services. He has wide experience in power, oil and gas and other industrial areas.